## RESOLUTION No. 508.

In the Matter of Roadway to City Dump Grounds.

WHEREAS, under date of February 24th., 1927, W. A. Spooner as President of this Board of Trustees, in furtherance with certain negociations with H. Bechthold and with L. J. Loveless as originated at an adjourned regular meeting of this Board held Wedensday, February 23rd., 1927, did enter into a contract for exchange of lands and the securing of a more desireable roadway to the City of Lodi dumping grounds, said contract having been prepared by the City Attorney and the lines therein mentioned marked by the City Engineer;

BE IT RESOLVED, that this Board of Trustees affirms the action of the President of this Board and hereby approves the said contract and accepts the lands therein conveyed to the City of Lodi.

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The above written Resolution was passed and adopted at a regular meeting of the Board of Trustees of the City of Lodi held Monday, March 7th., 1927 by the following vote:-

AYES: Trustees, Shattuck, Roach, Weihe and Hale.

NOES: Trustees, None.

ABSENT: Trustees, Morrey, Spooner.

Attest: Oity Clerk of the City of Lodi, California.